

## Message Text

UNCLASSIFIED

PAGE 01 RIYADH 00134 251357Z  
ACTION NEA-10

INFO OCT-01 ISO-00 EB-08 /019 W  
-----041043 260320Z /64

R 251245Z FEB 78  
FM USLO RIYADH  
TO USDOC WASHDC  
INFO SECSTATE WASHDC 334  
AMEMBASSY JIDDA  
AMCONSUL DHAHRAN

UNCLAS RIYADH 134  
SUBJECT WTDR/FTI: AL SHEIKH ESTABLISHMENT, P.O. BOX 2582, RIYADH  
REF: USDOC 1886

1. SAUDI ARABIA  
OFFICE USE: 2. 517 3. CODE SER. NO. -----  
4A. 01  
5. AL-SHEIKH ESTABLISHMENT  
6. P.O. BOX 2582 RIYADH  
7. RIYADH  
8. SHEIKH AHMED  
9. OWNER  
OTHER OFFICIALS ARE: MR. MOHAMMAD OMAR.  
10 PHONE: 39296, 29024 11. TELEX: -----  
12. CABLE: ALSHEIKH, RIYADH  
13. ESTABL: 1970 14. EMPL: 40 15. SIZE: MEDIUM  
16. REPUTATION: Y-GOOD. 17. RPT. DATE: 2/1978  
18. NA 19. NA 20. NA 21. 22. NA 22. NA  
23A. 22310/15 RETAIL. IMP. OF WOOLEN FABRICS  
23B. 22210/15 RETAIL. IMP. OF TEXTILES (SYNTHETICS)  
23C. 22217/15 RETAIL. IMP. OF TEXTILES (SILK)  
23D. 72190/9 TAILORING (MADE TO MEASURE - MEN AND WOMEN)  
23E. 23110/03 STITCHING AND SUPPLY OF MILITARY UNIFORMS  
24. FOREIGN SALES: LOCAL ONLY  
25. FINANCIAL REFERENCES: NATIONAL COMMERCIAL BANK, P.O.  
BOX 34, RIYADH, SAUDI ARABIA  
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26. TRADE REFERENCES: NONE  
27. FOREIGN FIRMS REPRESENTED: NONE  
28. POST EVALUATION:  
FIRM IS ENGAGED IN TAILORING AND GENERAL TENDER BUSINESS.  
SHEIKH AHMED OWNS TWO TAILORING SHOPS AND A TAILORING  
FACTORY WHICH MAKES MADE-TO-MEASURE MENS AND LADIES GARMENTS  
AND ARMED FORCES UNIFORMS ETC. CAPITAL IS CLAIMED TO BE

SR ONE MILLION. OWNER ALSO OWNS CONSIDERABLE REAL ESTATE IN RIYADH AREA SUCH AS 5750 SQ. METERS ON WHICH THE OWNER HAS DECIDED TO BUILD A STORE TO KEEP CANNED FOODSTUFF ETC.

FIRM'S OWNER (SHEIKH AHMED) HAS FIFTY-PERCENT PARTNERSHIP WITH A LOCAL BUSINESSMAN (SHEIKH SA'AD DUKHAAN AL-MAASHI) IN AN ESTABLISHMENT WHICH DEALS WITH SELLING OF INDUSTRIAL EQUIPMENT (ELECTRICAL, CARPENTARY TOOLS, SAFETY MATERIAL, FIRE-EXTINGUISHERS, ETC. ETC.).

FIRM'S LAST YEAR TURNOVER WAS SR SIX MILLION IN GENERAL TENDER BUSINESS AND TAILORING.

BANKER'S (NATIONAL COMMERCIAL BANK, RIYADH) REPORT FAVORABLY SHEIKH AHMED ENJOYS GOOD REPUTATION.

BUSINESS IS RECOMMENDED.

29. PREPARED BY: M. FAROOQI APPROVED BY: G. SMITH  
GNEHM

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NNN

## Message Attributes

**Automatic Decaptioning:** Z  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 25 feb 1978  
**Decaption Date:** 20 Mar 2014  
**Decaption Note:** 25 YEAR REVIEW  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 jan 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978RIYADH00134  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780088-0826  
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**Litigation Codes:**  
**Litigation History:**  
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**Message ID:** b097b5cf-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION NEA  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** ONLY  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
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**Previous Handling Restrictions:** ONLY  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 29 mar 2005  
**Review Event:**  
**Review Exemptions:** n/a  
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**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3474065  
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**Status:** NATIVE  
**Subject:** WTDR/FTI: AL SHEIKH ESTABLISHMENT, P.O. BOX 2582, RIYADH  
**TAGS:** BBAK  
**To:** COM  
**Type:** TE  
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**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014